

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT CINCINNATI

Andrew Mayhew,

*On behalf of himself and those similarly
situated,*

Plaintiff,

v.

PTKW, Inc.; Gregg Pancero, Jr.; Gregg
Pancero, Sr.; Doe Corporation 1-10; John Doe
1-10;

Defendants.

Case No.

Judge

Magistrate Judge

Jury Demand Endorsed Hereon

CLASS AND COLLECTIVE ACTION COMPLAINT

1. Andrew Mayhew, on behalf of himself and similarly-situated individuals, brings this action against Defendants PTKW, Inc.; Gregg Pancero, Jr.; Gregg Pancero, Sr.; Doe Corporation 1-10; and John Doe 1-10 (“Defendants”). Plaintiff seeks appropriate monetary, declaratory, and equitable relief based on Defendants’ willful failure to compensate Plaintiff and similarly-situated individuals with minimum wages and overtime wages as required by the Fair Labor Standards Act (“FLSA”), 29 U.S.C. § 201, *et seq.*, the Ohio Constitution, Article II, Section 34a (“Section 34a”), the Ohio Minimum Wage Fairness Act (“OMFWSA”), O.R.C. 4111.01, *et seq.*, O.R.C. § 4113.15 (Ohio’s “Prompt Pay Act”), and O.R.C. § 2307.60.

2. Defendants operate five LaRosa’s Pizza locations in the Cincinnati area (“Defendants’ LaRosa’s stores”).

3. Plaintiff seeks to represent the delivery drivers who have worked at the Defendants' LaRosa's stores.

4. Defendants repeatedly and willfully violated the Fair Labor Standards Act, Section 34a, and the Ohio Prompt Pay Act by failing to adequately reimburse delivery drivers for their delivery-related expenses, thereby failing to pay delivery drivers the legally mandated minimum wages for all hours worked.

5. All delivery drivers at the Defendants' LaRosa's stores, including Plaintiff, have been subject to the same or similar employment policies and practices.

JURISDICTION AND VENUE

6. Under 28 U.S.C. § 1331 and 29 U.S.C. § 216(b), this Court has jurisdiction over Plaintiff's FLSA claims.

7. Under 28 U.S.C. § 1367, this Court has supplemental jurisdiction over Plaintiff's Ohio law claims.

8. Venue in this Court is proper under 28 U.S.C. § 1391(b) because Defendants reside in this district, and a substantial part of the events giving rise to the claim herein occurred in this district.

PARTIES

Plaintiff

Andrew Mayhew

9. Plaintiff Andrew Mayhew is a resident of Ohio.

10. Plaintiff is an "employee" of all of the Defendants as defined in the FLSA, Section 34a, and the Ohio Prompt Pay Act.

11. Plaintiff has given written consent to join this action.

Defendants

PTKW, Inc.

12. Defendant PTKW, Inc. is a domestic corporation authorized to do business under the laws of Ohio.

13. PTKW, Inc. is the entity that operates the Defendants' LaRosa's stores.

14. Upon information and belief, PTKW, Inc. owns five LaRosa's stores in Ohio and Kentucky.

15. PTKW, Inc. is the entity that appears on Plaintiff's paystubs for work he completes for Defendants' LaRosa's stores.

16. PTKW, Inc. has substantial control over Plaintiff and similarly situated employees' working conditions, and over the unlawful policies and practices alleged herein.

17. PTKW, Inc. has direct or indirect control of the terms and conditions of Plaintiff's work and the work of similarly situated employees.

18. At all relevant times, PTKW, Inc. maintained control, oversight, and direction over Plaintiff and similarly situated employees, including, but not limited to, hiring, firing, disciplining, timekeeping, payroll, reimbursements, pay rates, deductions, and other practices.

19. PTKW, Inc. is an "employer" of Plaintiff and similarly situated employees as that term is defined by the FLSA, the OMFWSA, Section 34a, and the Ohio Prompt Pay Act.

20. At all relevant times, PTKW, Inc. has been and continues to be an enterprise engaged in "the production of goods for commerce" within the meaning of the phrase as used in the FLSA.

21. PTKW, Inc.'s gross revenue exceeds \$500,000 per year.

Gregg Pancero, Jr.

22. Upon information and belief, Defendant Gregg Pancero, Jr. is one of two owners of PTKW, Inc. and the Defendants' LaRosa's stores.

23. Gregg Pancero, Jr. is an officer of PTKW, Inc.

24. Gregg Pancero, Jr. operates five LaRosa's stores in Kenwood, Norwood, Hamilton, Hyde Park, and Newport (KY).

25. Gregg Pancero, Jr. is individually liable to the delivery drivers at the Defendants' LaRosa's stores under the definitions of "employer" set forth in the FLSA, OMFWSA, and Section 34a because he owns and operates the Defendants' LaRosa's stores, serves as an owner of PTKW, Inc., ultimately controls significant aspects of the Defendants' LaRosa's stores' day-to-day functions, and ultimately controls compensation and reimbursement of employees. 29 U.S.C. § 203(d).

26. Gregg Pancero, Jr. is a franchisee of the Defendants' LaRosa's stores.

27. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had financial control over the operations at each of the Defendants' LaRosa's stores.

28. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has a role in significant aspects of the Defendants' LaRosa's stores' day to day operations.

29. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had control over the Defendants' LaRosa's stores' pay policies.

30. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had power over personnel and payroll decisions at the Defendants' LaRosa's stores, including but not limited to influence of delivery driver pay.

31. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to hire, fire and discipline employees, including delivery drivers at the Defendants' LaRosa's stores.

32. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to stop any illegal pay practices that harmed delivery drivers at the Defendants' LaRosa's stores.

33. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to transfer the assets and liabilities of the Defendant entities.

34. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to declare bankruptcy on behalf of the Defendant entities.

35. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to enter into contracts on behalf of each of the Defendants' LaRosa's stores.

36. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. has had the power to close, shut down, and/or sell each of the Defendants' LaRosa's stores.

37. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Jr. had authority over the overall direction of each of Defendants' LaRosa's stores and was ultimately responsible for their operations.

38. The Defendants' LaRosa's stores function for Gregg Pancero, Jr.'s profit.

39. Gregg Pancero, Jr. has influence over how the Defendants' LaRosa's stores can run more profitably and efficiently.

Gregg Pancero, Sr.

40. Upon information and belief, Defendant Gregg Pancero, Sr. is one of two owners of PTKW, Inc. and the Defendants' LaRosa's stores.

41. Gregg Pancero, Sr. is an officer of PTKW, Inc.

42. Gregg Pancero, Sr. operates or has operated during the relevant time period five LaRosa's stores in Kenwood, Norwood, Hamilton, Hyde Park, and Newport (KY).

43. Gregg Pancero, Sr. is individually liable to the delivery drivers at the Defendants' LaRosa's stores under the definitions of "employer" set forth in the FLSA, OMFWSA, and Section 34a because he owns and operates the Defendants' LaRosa's stores, serves as an owner of PTKW, Inc., ultimately controls significant aspects of the Defendants' LaRosa's stores' day-to-day functions, and ultimately controls compensation and reimbursement of employees. 29 U.S.C. § 203(d).

44. Gregg Pancero, Sr. is a franchisee of the Defendants' LaRosa's stores.

45. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had financial control over the operations at each of the Defendants' LaRosa's stores.

46. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has a role in significant aspects of the Defendants' LaRosa's stores' day to day operations.

47. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had control over the Defendants' LaRosa's stores' pay policies.

48. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had power over personnel and payroll decisions at the Defendants' LaRosa's stores, including but not limited to influence of delivery driver pay.

49. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to hire, fire and discipline employees, including delivery drivers at the Defendants' LaRosa's stores.

50. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to stop any illegal pay practices that harmed delivery drivers at the Defendants' LaRosa's stores.

51. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to transfer the assets and liabilities of the Defendant entities.

52. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to declare bankruptcy on behalf of the Defendant entities.

53. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to enter into contracts on behalf of each of the Defendants' LaRosa's stores.

54. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. has had the power to close, shut down, and/or sell each of the Defendants' LaRosa's stores.

55. At all relevant times, by virtue of his role as owner of the Defendants' LaRosa's stores, Gregg Pancero, Sr. had authority over the overall direction of each of Defendants' LaRosa's stores and was ultimately responsible for their operations.

56. The Defendants' LaRosa's stores function for Gregg Pancero, Sr.'s profit.

57. Gregg Pancero, Sr. has influence over how the Defendants' LaRosa's stores can run more profitably and efficiently.

Doe Corporation 1-10

58. Upon information and belief, Defendants own, operate, and control other entities and/or limited liability companies that also comprise part of the Defendants' LaRosa's stores, and qualify as "employers" of Plaintiff and the delivery drivers at the Defendants' LaRosa's stores as that term is defined by the FLSA and Ohio wage law.

59. Upon information and belief, Gregg Pancero, Jr. and Gregg Pancero, Sr. own and/or operate, in whole or in part, a number of other entities that make up part of the Defendants' LaRosa's operation.

60. Upon information and belief, the franchisor, LaRosa's Pizza, may also be liable as an employer of the delivery drivers employed at Defendants' LaRosa's stores.

61. The identities of these additional Defendants should be revealed as discovery progresses and can be named at that time.

John Doe 1-10

62. Upon information and belief, there are additional individuals who also qualify as “employers” of Plaintiff and the delivery drivers at the Defendants’ LaRosa’s stores as that term is defined by the FLSA and Ohio wage law.

63. Upon information and belief, Gregg Pancero, Jr. and Gregg Pancero, Sr. have entered into co-owner relationships with a number of their managers and business partners, and those individuals might also qualify as “employers” of Plaintiff and the delivery drivers at the Defendants’ LaRosa’s stores as that term is defined by the FLSA and Ohio wage law.

64. The identities of these additional Defendants should be revealed as discovery progresses and can be named at that time.

FACTS

Class-wide Factual Allegations

65. During all relevant times, Defendants have operated the Defendants’ LaRosa’s stores.

66. Plaintiff and the similarly situated persons Plaintiff seeks to represent are current and former delivery drivers at the Defendants’ LaRosa’s stores.

67. All delivery drivers employed at the Defendants’ LaRosa’s stores over the last three years have had essentially the same job duties.

68. When there are no deliveries to make, Defendants’ delivery drivers are required to work inside the Defendants’ LaRosa’s stores cleaning up dishes, sweeping, making boxes, stocking

doughs, boxes, coke cookers, and the pull table, filling the ice container, and completing other duties inside the restaurant as necessary.

69. Plaintiff and similarly situated delivery drivers have been paid minimum wage or slightly above minimum wage for the hours they worked for Defendants' LaRosa's stores.

70. Defendants require delivery drivers at Defendants' LaRosa's stores to provide cars to use while completing deliveries for Defendants.

71. Defendants require delivery drivers to maintain and pay for operable, safe, and legally compliant automobiles to use in delivering Defendants' pizza and other food items.

72. Defendants require delivery drivers to incur and/or pay job-related expenses, including but not limited to automobile costs and depreciation, gasoline expenses, automobile maintenance and parts, insurance, financing charges, licensing and registration costs, cell phone costs, GPS charges, and other equipment necessary for delivery drivers to complete their job duties.

73. Pursuant to such requirements, Plaintiff and other similarly situated employees purchase gasoline, vehicle parts and fluids, automobile repair and maintenance services, automobile insurance, suffered automobile depreciation and damage, financing, licensing, and registration charges, and incur cell phone and data charges all for the primary benefit of Defendants.

74. The Defendants' LaRosa's stores reimburse their delivery drivers based on a percentage of the orders the drivers deliver.

75. Defendants reimburse their drivers for their automobile expenses by paying them approximately 6% of each order they deliver.

76. For example, if a driver delivers an order where the customer pays \$10 for their pizza, the delivery reimbursement amount that would be paid to the driver is \$.60 on that delivery.

77. Defendants' reimbursement payments had no connection to the actual expenses incurred by the delivery drivers.

78. The Defendants' LaRosa's stores do not track or record the delivery drivers' actual expenses.

79. The Defendants' LaRosa's stores do not collect receipts from their delivery drivers related to the expenses they incur while completing deliveries.

80. The Defendants' LaRosa's stores do not reimburse their delivery drivers based on the actual expenses the delivery drivers incur.

81. The Defendants' LaRosa's stores do not reimburse their delivery drivers for the actual expense's delivery drivers incur.

82. The Defendants' LaRosa's stores do not reimburse their delivery drivers at the IRS standard business mileage rate.

83. The Defendants' LaRosa's stores did not reasonably approximate the delivery drivers' expenses.

84. The Defendants' LaRosa's stores' reimbursement payments result in reimbursements that are less than the IRS standard business mileage rate for each mile driven.

85. According to the Internal Revenue Service, the standard mileage rate for the use of a car during the relevant time periods have been:

- a. 2017: 53.5 cents/mile
- b. 2018: 54.5 cents/mile
- c. 2019: 58 cents/mile
- d. 2020: 57.5 cents/mile

86. The delivery drivers at the Defendants' LaRosa's stores have incurred even more in expenses than those contemplated by the IRS standard business mileage rate—*e.g.*, cell phone and data charges.

87. As a result of the automobile and other job-related expenses incurred by Plaintiff and other similarly situated delivery drivers, they were deprived of minimum wages guaranteed to them by the FLSA and Ohio law.

88. Defendants have applied the same or similar pay policies, practices, and procedures to all delivery drivers at the Defendants' LaRosa's stores.

89. Because Defendants paid their drivers a gross hourly wage at precisely, or at least very close to, minimum wage, and because the delivery drivers incurred unreimbursed automobile expenses, the delivery drivers “kicked back” to Defendants an amount sufficient to cause minimum wage violations. *See* 29 C.F.R. § 531.35.

90. Defendants' delivery drivers are sometimes required to go to other of Defendants' stores or to the grocery store to get food and supplies. The drivers are not reimbursed at all for the miles they drive completing these tasks.

91. Defendants have willfully failed to pay federal and Ohio state minimum wage to Plaintiff and similarly situated delivery drivers at the Defendants' LaRosa's stores.

Plaintiff's Individual Factual Allegations

92. Plaintiff has worked at the LaRosa's store in Kenwood, Ohio since approximately 2009.

93. Plaintiff is paid \$7.25 per hour for all hours worked.

94. When Plaintiff is not delivering food, he works inside the restaurant. His work inside the restaurant includes stocking, doing dishes, sweeping, thawing doughs, and completing other duties inside the restaurant, as necessary.

95. Plaintiff is required to use his own car to deliver pizzas.

96. Plaintiff is reimbursed a percentage of the delivery orders he completes. Usually, he is reimbursed at 6% of his orders.

97. Defendants' reimbursement policy results in Plaintiff usually receiving between \$.24 and \$.30 per mile, on average.

98. Plaintiff is required to maintain and pay for operable, safe, and legally compliant automobiles to use in delivering Defendants' pizza and other food items.

99. Plaintiff is required to incur and/or pay job-related expenses, including but not limited to automobile costs and depreciation, gasoline expenses, automobile maintenance and parts, insurance, cell phone service, GPS service, automobile financing, licensing and registration costs, and other equipment necessary for delivery drivers to complete their job duties.

100. Plaintiff has purchased gasoline, vehicle parts and fluids, automobile repair and maintenance services, automobile insurance, suffered automobile depreciation and damage, automobile financing, licensing and registration costs, and incur cell phone and data charges all for the primary benefit of Defendants.

101. Defendants does not track the actual expenses incurred by Plaintiff.

102. Defendants do not ask Plaintiff to provide receipts of the expenses he incurs while delivering pizzas for Defendants.

103. Defendants does not reimburse Plaintiff based on his actual delivery-related expenses.

104. Plaintiff is not reimbursed at the IRS standard mileage rate for the miles he drives while completing deliveries.

105. Defendants do not reimburse Plaintiff based on a reasonable approximation of his expenses.

106. In 2019, for example, the IRS business mileage reimbursement has been \$.58 per mile, which reasonably approximated the automobile expenses incurred delivering pizzas. <http://www.irs.gov/Tax-Professionals/Standard-Mileage-Rates>. If Plaintiff completed a delivery order that costed the customer \$20, the result would be that Plaintiff was reimbursed \$1.20 for the delivery. Considering Plaintiff's estimate of 5 miles per delivery, this amounts to \$.24 per mile. Since Plaintiff should have been reimbursed at the IRS rate (5 miles x \$.58 per mile = \$2.90), Defendants under-reimbursed him by about \$1.70 per delivery (\$2.90 - \$1.20).

107. Defendants have failed to pay Plaintiff minimum wage as required by law.

COLLECTIVE ACTION ALLEGATIONS

108. Plaintiff brings the First and Second Counts on behalf of himself and all similarly situated current and former delivery drivers employed at the Defendants' LaRosa's stores owned, operated, and controlled by Defendants nationwide, during the three years prior to the filing of this Class Action Complaint and the date of final judgment in this matter, who elect to opt-in to this action (the "FLSA Collective").

109. At all relevant times, Plaintiff and the FLSA Collective have been similarly situated, have had substantially similar job duties, requirements, and pay provisions, and have all been

subject to Defendants' decision, policy, plan, practices, procedures, protocols, and rules of willfully refusing to pay Plaintiff and the FLSA Collective minimum wage for all hours worked and failing to reimburse delivery drivers for automobile expenses and other job-related expenses. Plaintiff's claims are essentially the same as those of the FLSA Collective.

110. Defendants' unlawful conduct is pursuant to a company policy or practice.

111. Defendants are aware or should have been aware that federal law required them to pay employees minimum wage for all hours worked and to fully reimburse for "tools of the trade."

112. Defendants' unlawful conduct has been widespread, repeated, and consistent.

113. The First and Second Counts are properly brought under and maintained as an opt-in collective action under 29 U.S.C. § 216(b).

114. The FLSA Collective members are readily identifiable and ascertainable.

115. In recognition of the services Plaintiff has rendered and will continue to render to the FLSA Collective, Plaintiff will request payment of a service award upon resolution of this action.

CLASS ACTION ALLEGATIONS

116. Plaintiff brings the Third, Fourth, Fifth and Sixth Counts under Federal Rule of Civil Procedure 23, on behalf of himself and a class of persons consisting of:

All current and former delivery drivers employed by Defendants at the Defendants' LaRosa's stores in the State of Ohio between the date three years prior to the filing of the original complaint and the date of final judgment in this matter ("Rule 23 Class").

117. Excluded from the Rule 23 Class are Defendants' legal representatives, officers, directors, assigns, and successors, or any individual who has, or who at any time during the class period has had, a controlling interest in Defendants; the Judge(s) to whom this case is assigned and

any member of the Judges' immediate family; and all persons who will submit timely and otherwise proper requests for exclusion from the Rule 23 Class.

118. The number and identity of the Rule 23 Class members are ascertainable from Defendants' records.

119. The hours assigned and worked, the positions held, deliveries completed, and the rates of pay and reimbursements paid for each Rule 23 Class Member are determinable from Defendants' records.

120. All of the records relevant to the claims of Rule 23 Class Members should be found in Defendants' records.

121. For the purpose of notice and other purposes related to this action, their names and contact information are readily available from Defendants.

122. Notice can be provided by means permissible under Rule 23.

123. The Rule 23 Class member are so numerous that joinder of all members is impracticable, and the disposition of their claims as a class will benefit the parties and the Court.

124. There are more than 50 Rule 23 Class members.

125. Plaintiff's claims are typical of those claims which could be alleged by any Rule 23 Class member, and the relief sought is typical of the relief which would be sought by each Rule 23 Class member in separate actions.

126. Plaintiff and the Rule 23 Class members have all sustained similar types of damages as a result of Defendants' failure to comply with Section 34a, and O.R.C. § 4113.15.

127. Plaintiff and the Rule 23 Class members sustained similar losses, injuries, and damages arising from the same unlawful practices, policies, and procedures.

128. Plaintiff is able to fairly and adequately protect the interests of the Rule 23 Class and has no interests antagonistic to the Rule 23 Class.

129. Plaintiff is represented by attorneys who are experienced and competent in both class action litigation and employment litigation.

130. A class action is superior to other available methods for the fair and efficient adjudication of the controversy, particularly in the context of wage and hour litigation on behalf of minimum wage employees where individual class members lack the financial resources to vigorously prosecute a lawsuit against corporate defendants. Class action treatment will permit a large number of similarly situated persons to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of efforts and expense that numerous individual actions engender.

131. This action is properly maintainable as a class action under Federal Rule of Civil Procedure 23(b)(3).

132. Common questions of law and fact exist as to the Rule 23 Class that predominate over any questions only affecting Plaintiff and the Rule 23 Class members individually and include, but are not limited to:

- a. Whether Plaintiff and the Rule 23 Class members were subject to a common expense reimbursement policy that resulted in wages to drop below legally allowable minimum wage;
- b. Whether Plaintiff and the Rule 23 Class were subject to a policy that required them to maintain and pay for safe, operable, and legally compliant automobiles to use in completing deliveries;
- c. Whether Plaintiff and the Rule 23 Class incurred expenses for the benefit of Defendants in the course of completing deliveries;

- d. Whether Defendants reimbursed Plaintiff and the Rule 23 Class members for their actual expenses;
- e. Whether Defendants reimbursed Plaintiff and the Rule 23 Class members at the IRS standard business mileage rate for the miles they drove in making deliveries;
- f. Whether Defendants properly reimbursed Plaintiff and the Rule 23 Class members;
- g. Whether Plaintiff and the Rule 23 Class were paid at the proper overtime rate;
- h. Whether Plaintiff and the Rule 23 Class were actually paid the wage rate they were promised by Defendants;
- i. Whether Defendants failed to pay Plaintiff and the Rule 23 Class in a timely manner as described by O.R.C. § 4113.15, and, if so, whether the wages owed are “in dispute”; and
- j. The nature and extent of class-wide injury and the measure of damages for those injuries.

133. In recognition of the services Plaintiff has rendered and will continue to render to the Rule 23 Class, Plaintiff will request payment of a service award upon resolution of this action.

CAUSES OF ACTION

Count 1

Failure to Pay Minimum Wages - Fair Labor Standards Act (On Behalf of Plaintiff and the FLSA Collective)

134. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

135. Plaintiff and the FLSA Collective are or were non-exempt, hourly employees entitled to receive no less than minimum wage for all hours worked.

136. Defendants paid Plaintiff and the FLSA Collective at or close to minimum wage for all hours worked.

137. Defendants required and continue to require Plaintiff and the FLSA Collective to pay for automobile expenses and other job-related expenses out of pocket, and failed to properly reimburse Plaintiff and the FLSA Collective for said expenses.

138. By the acts and conduct described above, Defendants willfully violated the provisions of the FLSA and disregarded the rights of Plaintiff and the FLSA Collective.

139. Plaintiff and the FLSA Collective have been damaged by Defendants' willful failure to pay minimum wage as required by law.

140. As a result of Defendants' willful violations, Plaintiff and the FLSA Collective are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, liquidated damages, costs, and attorneys' fees.

Count 2
Failure to Pay Overtime Wages – Fair Labor Standards Act
(On Behalf of Plaintiff and the FLSA Collective)

141. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

142. Plaintiff and the FLSA Collective worked more than forty hours in one or more workweeks.

143. Because Defendants required Plaintiff and the FLSA Collective to pay for automobile expenses and other job-related expenses out of pocket, Defendants did not pay Plaintiff and the FLSA Collective at least one and a half times their normal hourly rate for time worked in excess of forty hours per workweek.

144. By not paying Plaintiff and the FLSA Collective proper overtime wages for time worked in excess of forty hours in a workweek, Defendants have willfully violated the FLSA.

145. As a result of Defendants' willful violations, Plaintiff and the FLSA Collective are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, liquidated damages, costs, and attorneys' fees.

Count 3
Failure to Pay Minimum Wages - Ohio Constitution, Article II, § 34a
(On Behalf of Plaintiff and the Rule 23 Class)

146. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

147. Defendants paid Plaintiff and the Rule 23 Class below minimum wage for the hours they worked by requiring them to cover automobile expenses and other job-related expenses.

148. Defendants ostensibly paid Plaintiff and the Rule 23 Class at or close to minimum wage for the hours they worked.

149. Because Defendants required Plaintiff and the Rule 23 Class to pay for automobile expenses and other job-related expenses out of pocket, Defendants failed pay Plaintiff and the Rule 23 Class minimum wage.

150. By not paying Plaintiff and the Rule 23 Class at least minimum wage for each hour worked, Defendants has violated the Ohio Constitution, Article II, § 34a.

151. As a result of Defendants' violations, Plaintiff and the Rule 23 Class are entitled to damages, including, but not limited to, unpaid wages, unreimbursed expenses, an additional two times unpaid wages/unreimbursed expenses in damages under Section 34a, costs, and attorneys' fees.

Count 4
Failure to Pay Overtime Wages - Ohio Minimum Fair Wage Standards Act
(On Behalf of Plaintiff and the Rule 23 Class)

152. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

153. Plaintiff and the Rule 23 Class worked more than forty hours in one or more workweeks.

154. Because Defendants required Plaintiff and the Rule 23 Class to pay for automobile expenses and other job-related expenses out of pocket, Defendants did not pay Plaintiff and the Rule 23 Class at least one and a half times their normal hourly rate for time worked in excess of forty hours per workweek.

155. By not paying Plaintiff and the Rule 23 Class proper overtime wages for time worked in excess of forty hours in a workweek, Defendants have violated the OMFWSA.

156. As a result of Defendants' violations, Plaintiff and the Rule 23 Class are entitled to damages, including, but not limited to, unpaid overtime wages, unreimbursed expenses, costs, and attorneys' fees.

Count 5
Untimely Payment of Wages – O.R.C. § 4113.15
(On Behalf of Plaintiff and the Rule 23 Class)

157. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

158. During all relevant times, Defendants were covered by O.R.C. § 4113.15, and Plaintiff and the Rule 23 Class were employees within the meaning of O.R.C. § 4113.15 and were not exempt from its protections.

159. O.R.C. § 4113.15(A) requires that Defendants pay Plaintiff and the Rule 23 Class all wages on or before the first day of each month, for wages earned during the first half of the

preceding month ending with the fifteenth day thereof, and on or before the fifteenth day of each month, for wages earned during the last half of the preceding calendar month.

160. By failing to pay Plaintiff and the Rule 23 Class all wages due to them under the FLSA and Ohio Constitution, Defendants have also violated the Ohio Prompt Pay Act.

161. Plaintiff and the Rule 23 Class's unpaid wages and unreimbursed expenses have remained unpaid for more than thirty (30) days beyond their regularly scheduled payday.

162. Plaintiff's and the Rule 23 Class's entitlement to the wages sought herein is and has been undisputed.

163. In violating Ohio law, Defendants acted willfully, without a good faith basis and with reckless disregard to Ohio law.

164. As a result of Defendants' willful violation, Plaintiff and the Rule 23 Class are entitled to unpaid wages and liquidated damages, as stated in O.R.C. § 4113.15.

Count 6
Damages Pursuant to O.R.C. § 2307.60
(On Behalf of Plaintiff and the Rule 23 Class)

165. Plaintiff restates and incorporates the foregoing allegations as if fully rewritten herein.

166. A willful violation of the FLSA is a criminal act. 29 U.S.C. § 216(a).

167. By their acts and omissions described herein, Defendants have willfully violated the FLSA, and Plaintiff and the Rule 23 Class have been injured as a result.

168. O.R.C. § 2307.60 permits anyone injured in person or property by a criminal act to recover damages in a civil action, including exemplary and punitive damages.

169. As a result of Defendants' willful violations of the FLSA, Plaintiff and the Rule 23 Class are entitled to compensatory and punitive damages pursuant to O.R.C. § 2307.60.

WHEREFORE, Plaintiff Andrew Mayhew prays for all of the following relief:

A. Designation of this action as a collective action on behalf of the collective action members and prompt issuance of notice to all similarly-situated members of an opt-in class, apprising them of this action, permitting them to assert timely wage and hour claims in this action, and appointment of Plaintiff and their counsel to represent the collective action members.

B. Unpaid minimum wages, overtime wages, reimbursement of expenses, and an additional and equal amount as liquidated damages pursuant to the FLSA and supporting regulations.

C. Certification of this case as a class action pursuant to Rule 23 of the Federal Rules of Civil Procedure.

D. Designation of Plaintiff as representative of the Rule 23 Class and counsel of record as Class Counsel.

E. A declaratory judgment that the practices complained of herein are unlawful under Section 34a, O.R.C. § 4113.15, and the OMFWSA.

F. An award of unpaid minimum wages, overtime wages, and unreimbursed expenses due under Section 34a, O.R.C. § 4113.15, and the OMFWSA.

G. An award of damages under Section 34a, based on Defendants' failure to pay wages, calculated as an additional two times of back wages.

H. Liquidated damages under O.R.C. § 4113.15.

I. Compensatory and punitive damages under O.R.C. § 2307.60.

- J. An award of prejudgment and post-judgment interest.
- K. An award of costs and expenses of this action, together with reasonable attorneys' fees and expert fees.
- L. Such other legal and equitable relief as the Court deems appropriate.

Respectfully submitted,

/s/ Andrew Kimble

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JURY DEMAND

Plaintiff hereby demands a jury trial by the maximum persons permitted by law on all issues herein triable to a jury.

/s/ Andrew Kimble
Andrew Kimble